

## **South Park Stakeholders Group – Planning & Infrastructure Committee Meeting**

**February 7, 2018, 8:30 AM – 10:00AM  
1100 S Flower St, #3400, Los Angeles, CA 90015**

<b><u>Committee /BOD:</u></b>	Bob Buente (Committee Chair), May Chen Tham (BOD), Terry Rubinroit (BOD)
<b><u>Staff/Contract:</u></b>	Ellen Riotto, Josh Kreger, Katie Kiefer
<b><u>Guests:</u></b>	Tom Shrout, Addison Stansfield, David Gordon, Andrew Dutton
<b><u>TOTAL in Attendance:</u></b>	10

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**CALL TO ORDER**                      Riotto called the meeting to order at 8:34 AM.

### **1. Public Comment / Introductions**

- Introductions made.
- No public comments.

### **2. Adopt Committee Mission Statement**

- Draft mission statement reviewed with attendees.

*In coordination with the District Identity & Marketing Committee and Board of Directors, the Infrastructure and Planning Committee helps develop a vibrant, safe, clean, and livable South Park through:*

- *Identifying streetscape related district priorities and building stakeholder consensus*
- *Providing community feedback to real estate developers during the project design stage*
- *Managing the design and construction of streetscape and walkability projects*
- *Advocating for specific infrastructure initiatives*
- *Coordinating with City departments and regional agencies on mobility projects*
- Edits discussed,
  - List the committee name at the beginning of the statement
  - Keywords to add: timeless, unique infrastructure

### 3. Review of District Identity

- The essential characteristics of the community should be reflected in this Committee. Some characteristics discussed include: clean, safe, walkable, active, people-focused, diverse, etc.

### 4. Discussion:

- a. IP Committee Priorities in Collaboration with DIM Committee
- b. Possible Funding Sources
  - i. Depending on the priorities outlined for the committee, SPBID will evaluate different funding sources for each project.
    1. Where to allocate community benefit dollars or TFAR?

### 5. Project Updates:

- a. Pico Station Short Term Improvements Update
    - i. Fencing installation is back on track. It's the final piece to complete the project.
    - ii. The improvements have been beneficial to the station. Namely, the lighting creates a safer Metro station.
    - iii. Pico Station name change
      1. Metro is taking the recommended name change to their Board. The caveat is the requestor of the name change is responsible for the costs associated with changed the station.
  - b. EIFD and Transit Studies
    - i. SPBID has an estimated 20% left of fundraising dollars to achieve in order for the EIFD to move forward.
    - ii. SPBID does has some grant money from Metro. The exact dollar figure, the timeline to receive the funds and the specific requirements are unknown.
  - c. MyFig
    - i. The current north-side work has ramped up significantly. This is mostly due to the NBA All Stars weekend.
    - ii. SPBID is working with MyFig to prepare switching over work to the south side. The exact date to start south side improvements isn't finalized.
- ### 6. Upcoming events:
- a. 2/22 SPSG Board of Directors Meeting 8:30 AM – 10:00 AM
  - b. 2/22 Green Carpet: Feat Testa
  - c. 3/14 District Identity and Marketing Committee 8:30 AM – 10:00 AM

**Next Meeting: April 4, 2018; 8:30 AM**

### ADJOURNMENT

Riotto adjourned the meeting at 10:12 AM.

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*Minutes recorded by Kiefer.*